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COMMITTEE ON RESOURCE MANAGEMENT

Colette Y. Machado, Moloka'i & Lāna'i, *Chair*

S. Haunani Apoliona, At-Large, *Vice Chair*

Members

Lei Ahu Isa, At-Large

Dan Ahuna, Kaua'i & Ni'ihau

Rowena Akana, At-Large

Peter Apo, O'ahu

Carmen Hulu Lindsey, Maui

Robert K. Lindsey, Jr., Hawai'i Island

John D. Waihe'e IV, At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

MEETING OF THE COMMITTEE ON RESOURCE MANAGEMENT

DATE: Wednesday, March 23, 2016

TIME: 9:30 am

PLACE: OHA Board Room, Nā Lama Kukui
560 N. Nimitz Hwy., Suite 200
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Approval of Minutes
 - A. February 10, 2016
 - B. March 9, 2016
- III. Community Concerns*
- IV. New Business**
 - A. Native Hawaiian Trust Fund 4th Quarter 2015 Performance Review with Goldman Sachs
 - B. Native Hawaiian Trust Fund 4th Quarter 2015 Total Performance Review
 - C. Action Item RM 16-01: Approval of Funds for the Native Hawaiian Roll Commission's Operating Budget
- V. Beneficiary Comments *
- VI. Announcements
- VII. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the CEO at 560 N. Nimitz Hwy., Ste. 200, Honolulu, HI 96817, fax to 808-594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting. Oral testimony shall be limited to five minutes.

**Notice: The 72 Hour rule, pursuant to OHA Operations Guide, may be waived for distribution of new committee materials.

Colette Y. Machado
Trustee Colette Y. Machado, Chair
Committee on Resource Management

3/16/2016

Date

LIEUTENANT GOVERNOR'S
OFFICE
16 MAR 16 P 4:05